

Containment Laboratory Community Advisory Committee

Meeting Minutes

City Hall Municipal Annex, 140 W. Patrick Street, Frederick

June 14, 2011

6:00 – 6:45 pm

Members Present:

Ms. Roxanne Beal (Second Alternate Member)
The Honorable David P. Gray (County Representative and Non-voting Member)
Mr. Peter Herz (At-Large Member)
Mr. Ray A. Hunter (At-Large Member).
Mr. David P. Kaye, Vice Chair (Life Sciences Industry Member)
Mr. Joseph A. Mangiafico, Sr. (Private-Sector Health Field Member)
Ms. Cynthia I. Sigler (At-Large Member)
Ms. Beth A. Willis, Chair (At-Large Member)
The Honorable Karen Young, Alderman (City Representative and Non-voting Member)

Members Not Present:

Dr. F. Alex Hamill, Secretary (At-Large Member)
Mr. Kim R. Loll (First Alternate Member)

Others Present:

Members of the general public

I. Call to Order

Ms. Beth Willis, Chair, called the meeting to order at 6:00 p.m. Ms. Willis advised the meeting is being televised live and available for later viewing on Channel 99 and the Internet.

II. Roll Call

Members present introduced themselves.

III. Approval of Minutes

A motion was made, seconded and unanimously passed to approve the minutes of the May meeting.

IV. Open Issues (Old Business)

A. Minute taker: David Kaye volunteered to takes minutes for this meeting. The task will rotate among members.

B. Comments on Risk Scenarios for Animal Lab MCT&E and EIS Process:

The committee reviewed a draft letter to Ms. JoLane Souris (Department of the Army) that suggests several risk scenarios for the MCT&E risk assessment currently underway.

Ray Hunter suggested that we add the following:

1. Loss of *all* site power (substations, all commercial power, emergency generator failure(s))
2. Inventory containment (of Pathogens) damage due to earthquake or tornado

Beth suggested that we modify the draft a letter to add these additional scenarios. A motion to modify and send the letter was made, seconded and approved by the committee.

C. Establish a meeting with NIBC Officials

We are experiencing some difficulty with non-Department of the Army agencies and Beth will talk with senators Mikulski and Cardin's aids to help encourage more communication with the committee. We would like to meet with representatives from the other facilities around the last week of August-early September. Motion made, seconded and passed.

D. Status of our request to USAMRIID for safety information

We are still waiting for a response. We will talk with USAMRIID PIO (Ms. Caree Vander Linden) and ask that she check on status.

V. New Business

A) Meeting with CDC Representative

The committee unanimously agreed to postpone this until a future date.

B) FAQ's (Frequently Asked Questions)

We will develop and post on our website a list of FAQ's. Joe Mangiafico and Peter Hertz volunteered to spearhead this project.

Other Actions

The Committee agreed defer discussion of the following until our scheduled meeting on July 12, 2011:

- Identification of private containment labs in Frederick County
- Report to the committee and public of our tour of the Ft. Detrick steam sterilization plant and incinerator facilities

VI. Adjournment

A motion was made, seconded, and unanimously passed to adjourn the meeting at 6:48 p.m. to have time to prepare for the scheduled Public Forum with Frederick City and County and Ft. Detrick Emergency Management officials.